# TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA PLANNING COMMMISSION REGULAR MEETING MINUTES

Wednesday, May 9, 2018

A regular meeting was held immediately following the Comprehensive Plan Steering Committee Workshop (at 7:25PM), this date, at Town Hall, 2056 Middle Street, all requirements of the Freedom of Information Act satisfied. Present: Commissioners Gary Visser (Chair), Vice-Chair Sydney Cook, Charlie Cole, Hal Currey and Carl Hubbard. Staff members: Zoning Administrator Henderson and Asst. to Administrator Darrow.

**Call to Order**. Chair Visser called the meeting to order, stated press and public were duly notified pursuant to state law and all Commissioners were present except Manda Poletti (excused absence) and Tim Watterson (recovering from medical illness, excused absence); special guest Ryan McClure (Berkeley-Charleston-Dorchester County of Government aka BCD-COG); no audience members present; no media.

Chair Visser noted that at this meeting and, following through the Commission's consideration of the 2018 Comprehensive Plan update project, the regular Commission's meeting will be preceded by the Comprehensive Plan Steering Committee. Minutes from these Steering Committee meetings are reviewed and approved at the Regular Planning Commission meetings.

## I. APPROVAL OF AGENDA – approved as presented

#### II. APPROVAL OF MINUTES

MOTION: Mr. Hubbard moved to approve two sets of minutes as presented: April 10, 2018 Comprehensive Plan Steering Committee and April 10, 2018 Regular Commission meeting; seconded by Mr. Currey. MOTION UNANIMOUSLY PASSED.

## III. ITEMS FOR APPROVAL

- 1. <u>Natural Resources Element</u>: Consider preliminary approval of *Natural Resources* Element draft language with goals and objectives
- 2. <u>Land Use Element</u>: Consider preliminary approval of *Natural Resources* Element Element draft language with goals and objectives

Chair Visser referred public to the April 10, 2018 Comprehensive Plan Steering Committee meeting minutes wherein the Committee reviewed, and recommended changes, to the aforementioned elements with respective needs & goals. Commission will defer consideration of Natural Resources and Land Use elements with needs & goals for June 13, 2018 meeting.

#### IV. NEW ITEMS FOR INFORMATION

- 1. <u>Town Projects (Status)</u>: Staff provided oral report of current projects.
- 2. Forthcoming Elements for Consideration on Wednesday, June 13, 2018 (Agenda):
- Land Use Element/Needs & Goals (revised potential preliminary approval)
- Natural Resources Element/Needs & Goals (revised potential preliminary approval)
- Priority Investment Element/Needs & Goals (preliminary approval)
- Excerpt of Housing Needs & Goals per April 10, 2018 Committee meeting recommendations (revised preliminary approval)
- Excerpt of Cultural Resources Needs & Goals per April 10, 2018 Committee meeting recommendations (revised preliminary approval)

Staff will send items above to Commissioners for review in advance of June meeting. Chair Visser noted the Committee/Commission should strive to maintain quorum through June with the goal of accomplishing the above. Thereafter, the Commission will break from considering Comprehensive Plan until August meeting to allow Staff and Consultants to compile documents.

### V. PUBLIC INPUT

No written comments received by Town Staff; Consultant McClure noted comments from the current Comprehensive Plan element surveys are incorporated in documents presented.

Staff encouraged public to bookmark the project website (will carry this web information with each set of minutes):

Website is: <a href="https://bcdcog.com/sullivans-island-comprehensive-plan/">https://bcdcog.com/sullivans-island-comprehensive-plan/</a>

Bitly shortcut: http://bit.ly/2018\_SI\_COMP\_PLAN

There being no further business, the meeting adjourned at approximately 7:35PM (Mr. Cole moved; Mr. Currey seconded; unanimously passed).

Respectfully submitted, Lisa Darrow Asst. to Administrator

Approved at the June 13, 2018 Planning Commission Meeting